

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/14/89

SSP

CLASS
 SRC'D
 SER
 REC

TO: DIRECTOR, FBI
 (ATTENTION: LABORATORY DIVISION; SPECIAL PROJECTS
 SECTION, ROOM 1B 224; [redacted])

FROM: SAC, MILWAUKEE (183A-580) (P)

SUBJECT: [redacted]
 SALLY ANN PAPIA;
 ET AL;
 LABOR MANAGEMENT RELATIONS ACT
 1947 (TAFT-HARTLEY);
 EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA);
 RICO;
 OO: MILWAUKEE

Re telephone conversation between [redacted] and
 Special Agent (SA) [redacted] on 2/13/89.

Enclosed for Special Projects Section is the
 original and one copy each of three charts reflecting counts
 of Taft-Hartley violations (three counts).

Per referenced telephone conversation, please
 prepare trial charts as per attached samples.

Upcoming trial is scheduled to begin on 3/6/89. In
 terms of background, the trial involves a Milwaukee
 restaurateur who is charged with three counts in violation
 of the Labor Management Relations Act (Taft-Hartley Act).
 The case focuses on unlawful union dues which were paid by
 the restaurateur on behalf of selected employees in a
 "sweetheart arrangement" with the Hotel, Motel Employees and
 Restaurant Employees (HERE) Union, Local 122.

③ - Bureau (Enc. 6)
 2 - Milwaukee (183A-580)
 AMM:bjr

(5)

Approved: *LIN*

Transmitted

(Number)

(Time)

Per

1 C.C. & Ave. 6
 18224
 2/17/89
 RAB

Seven RAB

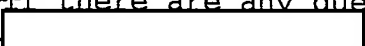
892102

b6
 b7c

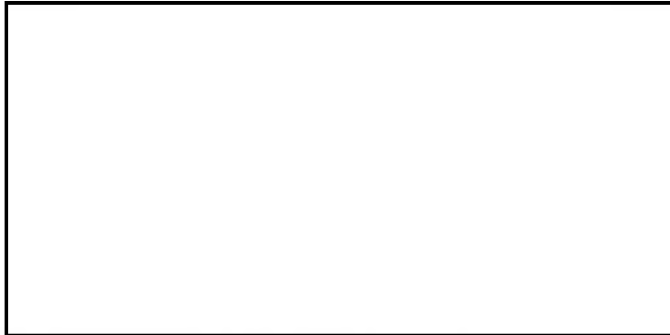
MI 183A-580

The sample charts were designed by the AUSA prosecuting this matter and any improvements or adjustments would be welcome. It is requested that the overall dimensions of the boards be sufficiently large enough for jury observation. Charts could be at least 4' X 6' or larger if appropriate (especially in count three). The spelling of last names reflected on sample charts are provided for reference in this matter:



Milwaukee would greatly appreciate receipt of completed charts by the week prior to trial. Milwaukee apologizes for short notice on chart preparation. If there are any questions regarding this matter, please contact SA 

b6
b7C



[Handwritten signature]

GSP
CLASS
JEL
REC

TRANSMIT VIA: AIRTELCLASSIFICATION: ORIGINALDATE: 2/26/89FROM: DIRECTOR, FBITO: SAC, MILWAUKEE (183A-580)

SALLY ANN PLEPA;
ET AL;
LABOR MANAGEMENT RELATIONS ACT
1947 (TAFT-HARTLEY);
EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA);
RICO;

Re airtel dated 2/14/89.

There is (are) being forwarded to

your officeATTN: SA [redacted]

by Service By Airtel SA 416070
the following (3) 40" x 50" trial exhibits

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- ☒ Check the above items against submitted work papers or roughs.
☒ Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCED PHOTOGRAPHS

- ☐ Have witness(es) view item(s) for evaluation.
☐ If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
☐ Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Reference material submitted with you airtel being returned in package.

1 - Package

mdo
JLK:mdo (5)

Enc.

MAIL ROOM [initials]

MAILED

FEB 27 1989

183-8132-19

Sent airtel dated
2/24/89
mdo

FBI/DOJ

183A-580



183-5132-19

COUNT 2

CHECK DATE	CHECK NUMBER	MONTH COVERED	CHECK AMOUNT	DUES FOR DESIGNATED EMPLOYEES		BOGUS AMOUNT
10/20/84	6216	September, 1984	\$78.92		\$11.31	\$11.06
11/23/84	6400	October, 1984	\$85.92		\$12.31	\$12.06
12/20/84	6549	November, 1984	\$85.92		\$12.31	\$12.06
1/23/85	6751	December, 1984	\$85.92		\$12.31	\$12.06
2/13/85	6831	January, 1985	\$73.86		\$12.31	\$12.06
2/13/85	6832	February, 1985	\$97.98		\$12.31	\$12.06
3/20/85	7031	March, 1985	\$97.98		\$12.31	\$12.06
7/31/85	7533	April, 1985	\$97.98		\$12.31	\$12.06
7/31/85	7534	May, 1985	\$97.98		\$12.31	\$12.06
7/31/85	7535	June, 1985	\$97.98		\$12.31	\$12.06
						TOTAL:

b6
b7C

TOTAL:

CLASS

SRC'D

REC

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE

SUBJECT:

Bureau File Number

183A-580

Field Office File Number

4

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:
U.S. Dept. Labor

(Identity of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

b6
b7C

Date

7/10/89

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
		Subject Priority*								
		A B C								
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____		Subpoenas Served _____ Criminal Summons _____ Local Crim. Summons _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					RICO - Civil Convictions		Amount of Suit			
Missing or Kidnaped Children Located _____					No. of Subj.		Settlement or Award		Enter AFA Payment Here	
F. Final Judicial Process: Judicial District Eastern WI					3/13/89		4/28/89		No. of Subjects	
					District State Conviction or Pretrial Div. Date		Sentence Date		Acquitted Dismissed	
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --					
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input checked="" type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

On 4/28/89, SALLY ANN PAPIA, a white female, date of birth 3/20/32, was sentenced on count 1&2-29 USC Section 186(a)(2) & d (misdemeanor) imposition of sentence suspended, 2 years probation to begin after completion of prison sentence, \$2,500 fine each count and \$25.00 special assessment; count 3 (felony) 29 USC 186(a)2 and d(1) & 18 USC to 16 months custody of US Attorney General and \$5,000 and \$50 fine.

2 - Bureau
2 - Field Office

(1-183A-580) (1-66-682 Sub F) PAS/dw (4)

* See codes on reverse side.

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions.

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

☆ U.S.G.P.O.: 1988 - 202-042/85008

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (P)
SUBJECT: [REDACTED]

183-8132
Bureau File Number
183A-580
Field Office File Number
4
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(Identify of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).

Date 12/6/88

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$		\$
Subject Priority*						\$	\$		\$
A						\$	\$		\$
B						\$	\$		\$
C						\$	\$		\$
FBI Arrests -						\$	\$		\$
FBI Locates -						\$	\$		\$
Local Arrests -						\$	\$		\$
FBI Subj. Resisted _____; Armed _____						\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____					No. of Subjects _____				
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____				
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 12/1/88, a two count felony indictment was returned in the United States Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, on SALLY ANN PAPIA, white female, DOB 3/30/32, POB Milwaukee, Wisconsin. The indictment charged PAPIA with two counts violation of Title 29, U.S. Code, Section 186(a)(2) and Title 18, U.S. Code, Section 2 (Taft-Hartley).

9 DEC 19 1988

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
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Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization			
Known Criminals (Other Than OC Members):	Federal	State	Local
2A Top Ten or I.O. Fugitive	6A Presidential Appointee	6J Governor	6R Mayor
2B Top Thief	6B U.S. Senator	6K Lt. Governor	
2C Top Con Man	6C U.S. Representative	6L Legislator	6S Legislator
Foreign Nationals:	6D Judge	6M Judge	6T Judge
3A Legal Alien	6E Prosecutor	6N Prosecutor	6U Prosecutor
3B Illegal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3C Foreign Official Without Diplomatic Immunity	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3E Foreign Students	Bank Officers or Employees:		
3F All Others	7A Bank Officer		
Terrorists:	7B Bank Employee		
4A Known Member of a Terrorist Organization	All Others:		
4B Possible Terrorist Member or Sympathizer	8A All Other Subjects (not fitting above categories)		

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Race Codes:

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THIS FORM MUST BE TYPED

AIRTEL

Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)
 CLASS *SECRET*
 SRC'D *SECRET*
 SER *SECRET*
 REC *SECRET* From: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 5/21/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified
 ☐ Confidential
 ☐ Secret
b6
b7C

ENCLOSURES:

1

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA

FTS-

414-276-4684



9011561

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 1 ea. 8 x 10

MAY 29 1990

MAY 29 1990

183-8132-22

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MI Intl./date 5-29-90

MAY 29 1990

FBIHQ Enclosure

13

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date	COLOR	B&W	TRANS	MICRO	DUPE	Int. Date	COLOR	Int. Date	B&W	Int. Date
101 35mm		/	201 110				/	301 16mm					/	401 Contact			/
102 120 or 70mm		/	202 135 - 12				/	302 35mm					/	402 2x3 C			/
103 4 x 5		/	203 135 - 20				/	303 70mm					/	403 Cred M			/
104 8 x 10		/	204 135 - 24				/	304 105mm					/	404 Cred C			/
105 Dups		/	205 135 - 36				/						/	405 3 1/2 x 5 M			/
106 Neg Tide		/	206 120				/						/	406 3 1/2 x 5 C			/
107 Neg		/	207 220				/						/	407 4x5 M			/
108 Mugs		/	208 4 x 5				/						/	408 4x5 C			/
109 Portraits		/	209 8 x 10				/						/	409 5x7 M			/
110 Object		/					/						/	410 5x7 C			/
111 D.O. (FBIHQ only)		/					/						/	411 8x10 M			/
112 GAG		/					/						/	412 8x10 C			/
113 Executive (GS-10 & above)		/					/						/	413 11x14 M			/
114 Crime Scene		/					/						/	414 11x14 C			/
115 Surveillance		/					/						/	415 16x20 C			/
116 Aerial		/					/						/	416 20x24 C			/
117 Other (Specify)		/					/						/	417 30x40 C			/
118 Copy		/					/						/	418 40x60 C			/
119 Neg.		/					/						/	419 DDC			/
120 Slide		/					/						/	420 Trans			/
TOTAL		/					/						/				/

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs	Class Hrs
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

SSR

CLASSIFIED
 SRC'D
 SER To
 REO

From: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

SAC, MILWAUKEE (183A-320) (P)

Cost Code: 3470

Date: 5/21/92

Subject:

SICG

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secretb6
b7C

ENCLOSURES:

1

	Size	Type	Quantity
Film	135	D&N	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

614-270-4084

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print: 1 ea. 8 x 10

183-8132-23

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Intl.)

SPECIAL INSTRUCTIONS☒ Mail Room: Show shipment date and registry number.☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

13

MAIL ROOM ☒

WLCW/PLB 5-29-90

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 6/26/90

Subject:

ET AL;
RICO
OO: MILWAUKEESSP
CLASS
SRC'D
SER
REC☒ Unclassified ☐ Confidential ☐ Secretb6
b7c

ENCLOSURES: 2

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:



Develop and print 2 ea 8 x 10:

JUSTIFICATION:

Pending investigation.

183-8132-24

7 RLG/ell.

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MI Int./date 7-9-90

JUL 1 1990

FBIHQ Enclosure

106

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	Incl. Date		COLOR	B&W	TRANS	Incl. Date	COLOR	B&W	TRANS	MICRO	DUPE	Incl. Date	COLOR	Incl. Date	B&W	Incl. Date
101 35mm		/	201 110				/	301 16mm					/	401 Contact			/
102 120 35mm		/	202 135-12				/	302 35mm					/	402 2x3 C			/
103 4x5		/	203 135-20				/	303 70mm					/	403 Crod M			/
104 3x15		/	204 135-24				/	304 105mm					/	404 Crod C			/
105 Data		/	205 135-36				/						/	405 3 1/2 x 5 M			/
106 35mm		/	206 120				/						/	406 3 1/2 x 5 C			/
107 35mm		/	207 220				/						/	407 4x5 M			/
108 4x5		/	208 4x5				/						/	408 4x5 C			/
109 Portrait		/	209 8x10				/						/	409 5x7 M			/
110 Contact		/					/						/	410 5x7 C			/
111 D.C. FBIHQ only		/					/						/	411 8x10 M			/
112 GGG		/					/						/	412 8x10 C			/
113 Executive (OS-16 2)		/					/						/	413 11x14 M			/
114 Crime Scene		/					/						/	414 11x14 C			/
115 Surveillance		/					/						/	415 16x20 C			/
116 Aerial		/					/						/	416 20x24 C			/
117 Other (Specify)		/					/						/	417 30x40 C			/
118 Copy		/					/						/	418 40x60 C			/
119 Copy		/					/						/	419 DOC			/
120 Slide		/					/						/	420 Trans			/
TOTAL		/					/						/				/

WORK REQUESTS

Priority	In-Work	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prop Hrs	Class Hrs
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: SAC, MILWAUKEE (183A-530) (P)

Cost Code: 3470

Date: 6/26/90

Subject: SSP

☒ Unclassified ☐ Confidential ☐ Secret

ET AL;
RICO
OO: MILWAUKEE

CLASS
SRC'D
SER
REC

b6
b7c

ENCLOSURES: 2

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

MAILED 6 713 3650 3

JUL 10 1990

Develop and print 2 ea 8 x 10

FBI

183-8152-25

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Int)

WLV/ekb

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

JUL 0 9 1990

Enclosure 106

MAIL ROOM ☒

WLV/ekb

THIS FORM MUST BE TYPED

AIRTELTo: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: 3470

Date: 7/12/90

SSP

Subject

☒ Unclassified ☐ Confidential ☐ Secret

CLASS: RICO

OO: MILWAUKEE

b6
b7C

ENCLOSURES: 2

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)



[Handwritten signature]

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Develop and print 1 ea 8 x 10

183-8132-26

JUL 24 1990

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to

Intl./date

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in feet)							PRINTS PRODUCED (in final prints)				
COLOR	B&W	Int'l. Date		COLOR	B&W	TRANS	Int'l. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int'l. Date		COLOR	Int'l. Date	B&W	Int'l. Date
101 35mm		/	201 110				/	301 16mm						/	401 Contact				
102 120 or 70mm		/	202 135 - 12				/	302 35mm						/	402 2x3 C				
103 4 x 5		/	203 135 - 20				/	303 70mm						/	403 Cred M				
104 8 x 10		/	204 135 - 24				/	304 105mm						/	404 Cred C				
105 Dupe		/	205 135 - 36				/							/	405 3 1/2 x 5 M				
106 Org. Title		/	206 120				/							/	406 3 1/2 x 5 C				
107 Cred		/	207 220				/							/	407 4x5 M				
108 Mugs		/	208 4 x 5				/							/	408 4x5 C				
109 Portrait		/	209 8 x 10				/							/	409 5x7 M				
110 Object		/					/							/	410 5x7 C				
111 D.O. (FBIHQ only)		/					/							/	411 8x10 M				
112 G&G		/					/							/	412 8x10 C				
113 Executive (GS-16 & above)		/					/							/	413 11x14 M				
114 Crime Scene		/					/							/	414 11x14 C				
115 Surveillance		/					/							/	415 16x20 C				
116 Aerial		/					/							/	416 20x24 C				
117 Other (Specify)		/					/							/	417 30x40 C				
118 Copy		/					/							/	418 40x60 C				
119 Neg.		/					/							/	419 DOC				
120 Slide		/					/							/	420 Trans				
TOTAL		/					/							/					

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Emerg. Color	

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

To: SAC, MILWAUKEE (163A-580-Sub A) (P) Cost Code: 3470 Date: 7/12/90

Subject:
☒ Unclassified ☐ Confidential ☐ Secret

RICO

OO: MILWAUKEE

b6
b7c

SSP
CLASS
SRC'D
ENCLOSURES:
REC

2

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film	135	BSM	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

JUL 24 1990

Develop and print 1 ea 3 x 10

JUSTIFICATION:

Pending investigation.

713312207

143-8132-27

PHOTO TECHNICIAN (Int.) _____

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM ☒

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: 3470

Date: 5/23/90

Subject: [REDACTED]

☒ Unclassified ☐ Confidential ☐ Secret

SSP RICO

OO: MILWAUKEE

CLASS

SRC'D

SER

REC

ENCLOSURES:

1

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA [REDACTED]

FTS-

414-276-4684



WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

EXPEDITE

Develop and print 3 ea. 8 x 10

JUSTIFICATION:

Pending investigation.

7 JWH, lb
183-8132-28

PHOTO TECHNICIAN (Int.) [Signature]

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MI Int./date 6-5-90

FBIHQ Enclosure 42

JUN 05 1990

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in feet)						PRINTS PRODUCED (in final prints)					
COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int. Date	COLOR	Int. Date	B&W	Int. Date	
101	35mm	/	201	110			/	301	16mm					/	401	Contact	/		
102	120 or 70mm	/	202	135 - 12			/	302	35mm					/	402	2x3 C	/		
103	4 x 5	/	203	135 - 20			/	303	70mm					/	403	Cred M	/		
104	8 x 10	/	204	135 - 24			/	304	105mm					/	404	Cred C...	/		
105	Dupe	/	205	135 - 36			/								405	3 1/2 x 5 M	/		
106	Orig Title	/	206	120			/								406	3 1/2 x 5 C	/		
107	Red	/	207	220			/								407	4 x 5 M	/		
108	Mugs	/	208	4 x 5			/								408	4 x 5 C	/		
109	Portrait	/	209	8 x 10			/								409	5 x 7 M	/		
110	Object	/					/								410	5 x 7 C	/		
111	D.O. (FBIHQ only)	/					/								411	8 x 10 M	/		
112	G&G	/					/								412	8 x 10 C	/		
113	Executive (GS-16 & above)	/					/								413	11 x 14 M	/		
114	Crime Scene	/					/								414	11 x 14 C	/		
115	Surveillance	/					/								415	16 x 20 C	/		
116	Aerial	/					/								416	20 x 24 C	/		
117	Other (Specify)	/					/								417	30 x 40 C	/		
118	Copy	/					/								418	40 x 60 C	/		
119	Eng.	/					/								419	DOC	/		
120	Slide	/					/								420	Trans	/		
TOTAL																			

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Emerg. Color	

Silver Reservoir Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

To: SAC, MILWAUKEE (183A-520-Sub A) (P)

Cost Code: 3470

Date: 5/23/90

Subject: SSP
RICO
CO: MILWAUKEE

CLASS
SRC'D
SER
REC

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION:

FTS-

414-276-4684

SA

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 3 ea. 8 x 10

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Intl.) W L W L

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading
number, initial invoice; invoice to be placed in administrative file.

Enclosure 42

MAIL ROOM

JUN 1 1991

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

MAY 20 05
BUREAU
INVESTIGATION

0462 MRI 01622

PP RUEHFB

DE FBIMI #0004-1241934

ZNY EEEEE

P 041933Z MAY 90

FM FBI MILWAUKEE (183A-580) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

SUBJECT: [REDACTED] ET AL; RICO; OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE, 8/3/87.

REQUEST OF THE BUREAU: THE PURPOSE OF THIS COMMUNICATION IS
TO REQUEST AN ADDITIONAL [REDACTED] UNDER SAC CASE AUTHORITY. LAST
AUTHORIZATION GRANTED WAS BUREAU TELETYPE TO MILWAUKEE 8/3/87.
FBIHQ IS REQUESTED TO RESPOND BY 5/10/90.

THE TOTAL OF CONFIDENTIAL FUNDS SPENT TO DATE DURING THE
INVESTIGATION, REGARDLESS OF THE SOURCE FUNDS, IS [REDACTED]

DETAILS TO SUPPORT THE REQUEST FOR ADDITIONAL FUNDS ARE AS
FOLLOWS:

Dep. Dir.
ADD
[Handwritten signature]

[Redacted box]

[Redacted box]

b6
b7C
b7E

183-580-30

[Redacted box]

PAGE TWO DE FBIMI 0004 UNCLAS E F T O

DURING THE PAST PERIOD, THE FUNDS WERE EXPENDED IN THE
FOLLOWING MANNER: FIXED SURVEILLANCE SITE EXPENDITURES:

[] LEASE LINE EXPENDITURES: [] SURVEILLANCE
EXPENDITURES: [] TOTAL EXPENDITURES []

b7E

ANTICIPATED EXPENDITURES INCLUDE FIXED SURVEILLANCE SITE
COSTS (ESTIMATED TO BE [] PER MONTH), MOBILE SURVEILLANCE
COSTS, AND ANTICIPATED TELEPHONE LEASE LINE COVERAGE.

MILWAUKEE ANTICIPATES THAT ANY FURTHER EXPENDITURES
REGARDING THE ABOVE-CAPTIONED CASE WILL BE MADE THROUGH THE FIELD
SUPPORT ACCOUNT (FSA). SUFFICIENT FUNDING REMAINS IN THIS FIELD
OFFICE'S CASE CONFIDENTIAL BUDGET TO COVER THE ANTICIPATED
EXPENDITURES FOR THE CURRENT FISCAL YEAR REPRESENTED BY THIS
REQUEST.

BT

#0004

NNNN

1101/137} 042

SSP
CLASS
SRC'D
SER
REC

1 2

5/16/90

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI MILWAUKEE {183A-580}/ROUTINE/

BT

UNCLAS E F T O

CITE: //0665//

SUBJECT: [REDACTED] ET AL; RICO; OO: MILWAUKEE.

REMITEL TO FBHIQ DATED MAY 4, 1990.

FBHIQ AUTHORITY IS GRANTED FOR MILWAUKEE TO EXPEND AN
ADDITIONAL [REDACTED] AS SET FORTH IN THE REFERENCED COMMUNICATION.
FUNDS SHOULD BE OBTAINED FROM THE MILWAUKEE FIELD SUPPORT
ACCOUNT. MILWAUKEE IS REQUESTED TO FORWARD TO FBHIQ COPY OF
ITS STRATEGIC INVESTIGATION PLAN FOR CAPTIONED MATTER FOLLOWING
THE FORMAT FOR SUCH PLANS PROVIDED TO MILWAUKEE VIA AIRTEL DATED
JULY 7, 1989 AND CAPTIONED: ORGANIZED CRIME NATIONAL STRATEGY
{OCNS}; ORGANIZED CRIME PROGRAM {OCP}; STRATEGIC INVESTIGATIVE
PLAN {SIP}.

b6
b7C

b7E

183-8132-31

1
1
1

[REDACTED]

JLS/KLH {4}

5/16/89 3058/6 3096

ROOM 1388

SEE NOTE PAGE 3

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2131
MAY 17 1990

TELETYPE TO FBI MILWAUKEE

RE: [REDACTED] ET AL

NOTE: MILWAUKEE DIVISION HAS REALLOCATED ALL OCP RESOURCES TO THE INVESTIGATIONS OF MILWAUKEE LA COSA NOSTRA {LCN} UNDERBOSS [REDACTED] AND LCN MEMBER [REDACTED] LOCAL 122 OF THE HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL UNION {HEREIU}.

SAC, MILWAUKEE HAS REQUESTED AN ADDITIONAL [REDACTED] OF CASE FUND AUTHORITY FOR THE CAPTIONED MATTER. APPROVAL OF THIS TELETYPE WILL PROVIDE THAT AUTHORITY.

CASE FUNDING OF THIS MATTER STANDS AT [REDACTED] APPROVAL OF THIS TELETYPE WILL BRING THE CASE TOTAL TO [REDACTED]

APPROVED: _____	Adm. Servs. _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Off. of _____
ADD-Adm. _____	Inspection _____	Public Affs. _____
ADD-Inv. _____	Intell. _____	
	Laboratory _____	

b6
b7C

b7E

THIS FORM MUST BE TYPED

AIRTEL

SSP
To: Director, FBI
CLASS (Attn: Photographic Processing Unit, Rm. 1B903 TL151)
REC From: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 6/28/90

Subject

RICO
OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7c

ENCLOSURES: 2

CONTACT FOR INFORMATION:

FTS- 360-5200

SA

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:



Develop and print 1 ea 8 x 10 :

JUSTIFICATION:

Pending investigation.

183-8132-32

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to

Intl./date

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)				
COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date	COLOR	B&W	TRANS	MICRO	DUPE	Int. Date	COLOR	Int. Date	B&W	Int. Date	
101	35mm			201	110			301	16mm					401	Contact			
102	120 or 70mm			202	135 - 12			302	35mm					402	2x3 C			
103	4 x 5			203	135 - 20			303	70mm					403	Cred M			
104	8 x 10			204	135 - 24			304	105mm					404	Cred C			
105	Dupe			205	135 - 36									405	3 1/2 x 5 M			
106	Orig Title			206	120									406	3 1/2 x 5 C			
107	Red			207	220									407	4x5 M			
108	Mugs			208	4 x 5									408	4x5 C			
109	Portrait			209	8 x 10									409	5x7 M			
110	Object													410	5x7 C			
111	D.O. (FBIHQ only)													411	8x10 M			
112	G&G													412	8x10 C			
113	Executive (GS-16 & above)													413	11x14 M			
114	Crime Scene													414	11x14 C			
115	Surveillance													415	16x20 C			
116	Aerial													416	20x24 C			
117	Other (Specify)													417	30x40 C			
118	Copy													418	40x60 C			
119	Slide													419	DOC			
120	Slide													420	Trans			
TOTAL																		

WORK REQUESTS

Priority	In-Mouse	In	Out	Total
1				
2				
Total				
Year to Date				

EPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Emerg Color	

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

CLASS
SRC'D
SFO
FILE

SAC, MILWAUKEE (133A-580) (P)

Cost Code: 3470

Date: 6/20/90

Subject:

MICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secretb6
b7C

ENCLOSURES: 2

CONTACT FOR INFORMATION:

FTS-

360-5280

SA

	Size	Type	Quantity
Film	135	35mm	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

7/3/90

JUL 10 1990



Develop and print 1 ea 8 x 10

JUSTIFICATION:

Pending investigation.

183-3132-33

PHOTO TECHNICIAN (Intl.) **SPECIAL INSTRUCTIONS**

- ☐ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM ☒

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI
CLASS (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580)

Cost Code: 3470

Date: 6/29/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secretb6
b7c

ENCLOSURES: 1

CONTACT FOR INFORMATION:

FTS- 360-5200

SA

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)



WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Develop and print 1 ea 8 x 10 .

JUL 10

183-3132-34

RIG/fer

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to ME Intl./date

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In foot)						PRINTS PRODUCED (In final prints)			
COLOR	B&W	Int'l. Date		COLOR	B&W	TRANS	Int'l. Date	COLOR	B&W	TRANS	MICRO	DUPE	Int'l. Date	COLOR	Int'l. Date	B&W	Int'l. Date
101 35mm		/	201	110			/	301 16mm					/	401 Contact		/	/
102 120 or 70mm		/	202	135-12			/	302 35mm					/	402 2x3 C		/	/
103 4 x 5		/	203	135-20			/	303 70mm					/	403 Cred M		/	/
104 8 x 10		/	204	135-24			/	304 105mm					/	404 Cred C		/	/
105 Dups		/	205	135-36			/						/	405 3½ x 5 M		/	/
106 Orig. Title		/	206	120			/						/	406 3½ x 5 C		/	/
107 Cred		/	207	220			/						/	407 4x5 M		/	/
108 Mugs		/	208	4 x 5			/						/	408 4x5 C		/	/
109 Portrait		/	209	8 x 10			/						/	409 5x7 M		/	/
110 Object		/					/						/	410 5x7 C		/	/
111 D.O. (FBIHQ only)		/					/						/	411 8x10 M		/	/
112 G&G		/					/						/	412 8x10 C		/	/
113 Executive (GS-16 & above)		/					/						/	413 11x14 M		/	/
114 Crime Scene		/					/						/	414 11x14 C		/	/
115 Surveillance		/					/						/	415 16x20 C		/	/
116 Aerial		/					/						/	416 20x24 C		/	/
117 Other (Specify)		/					/						/	417 30x40 C		/	/
118 Copy		/					/						/	418 40x60 C		/	/
119 Orig.		/					/						/	419 DOC		/	/
120 Slide		/					/						/	420 Trans		/	/
TOTAL		/					/						/			/	/

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

Cost Code: 3470

Date: 6/29/90

TO: SAC, MILWAUKEE (103A-500)

Subject:

RICO
OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Develop and print 1 ea 8 x 10

JUSTIFICATION:

Pending investigation.

183-8132-35

PHOTO TECHNICIAN (Int.) **SPECIAL INSTRUCTIONS**

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM ☒

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 8/5/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

CLASS
SRC'D
SER
REC
ENCLOSURES:

1

	Size	Type	Quantity
Film	135	B&W	L
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

SA

414-276-4684

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:



Develop and print 1 ea 8 x 10

AUG 10 1990

JUSTIFICATION:

Pending investigation

183-8132-36

7-10-90

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with (Prints/Slides to

Intl./date

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	Invt. Date		COLOR	B&W	TRANS	Invt. Date	COLOR	B&W	TRANS	MICRO	DUPE	Invt. Date	COLOR	Invt. Date	B&W	Invt. Date
101 120 or 70mm			201 110					301 16mm						401 Contact			
102 4 x 5			202 135 - 12					302 35mm						402 2 x 3 C			
103 2 x 10			203 135 - 20					303 70mm						403 Cred M			
104 3 x 10			204 135 - 24					304 105mm						404 Cred C			
105 Dupo			205 135 - 36											405 3 1/2 x 5 M			
106 35mm			206 120											406 3 1/2 x 5 C			
107 35mm			207 220											407 4 x 6 M			
108 35mm			208 4 x 5											408 4 x 6 C			
109 Portrait			209 8 x 10											409 5 x 7 M			
110 Object														410 5 x 7 C			
111 D.O. (FBIHQ only)														411 8 x 10 M			
112 GSG														412 8 x 10 C			
113 Executive (GS-16 & above)														413 11 x 14 M			
114 Crime Scene														414 11 x 14 C			
115 Surveillance														415 16 x 20 C			
116 Aerial														416 20 x 24 C			
117 Other (Specify)														417 30 x 40 C			
118 Copy														418 40 x 60 C			
119 Neg.														419 DOC			
120 Slide														420 Trans			
TOTAL																	

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To:

SAC, MILWAUKEE (133A-520) (P)

Cost Code: 3470

Date: 8/5/90

Subject:

RICO

CO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

CLASS
SRC'D
SER
ENCLOSURES:

CONTACT FOR INFORMATION:

FTS-

SA

414-276-4684

	Size	Type	Quantity
Film	135	DAY	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

713314282

Develop and print 1 ea 8 x 10

AUG 10 1990

JUSTIFICATION:

Pending investigation

133-5134-37

PHOTO TECHNICIAN (Intl.)

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM ☒

8/13/90

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE; (183A-580-Sub A) (P)

Cost Code: 3470

Date: 7/26/90

Subject:
☒ Unclassified ☐ Confidential ☐ Secret

CLASS RICO;
SRC'D 00: MILWAUKEE
SER
REC

b6
b7C

ENCLOSURES: 23.

CONTACT FOR INFORMATION: SA

FTS- 360-5200

	Size	Type	Quantity
Film			
Negatives	135	B&W	23
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Print 2 ea. 8 x 10.



183-8132-38

JUSTIFICATION: Pending investigation.

7RLG/lt

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MW Intl./date lt, 7-31-90.

JUL 31 1990

FBIHQ Enclosure 46

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in feet)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	Intl. Data		COLOR	B&W	TRANS	Intl. Data	COLOR	B&W	TRANS	MICRO	DUPE	Intl. Data	COLOR	Intl. Data	B&W	Intl. Data
101 35mm		/	201 110				/	301 16mm					/	401 Contact		/	/
102 120 or 70mm		/	202 135 - 12				/	302 35mm					/	402 2x3 C		/	/
103 4 x 5		/	203 135 - 20				/	303 70mm					/	403 Cred M		/	/
104 8 x 10		/	204 135 - 24				/	304 105mm					/	404 Cred C		/	/
105 Dups		/	205 135 - 36				/						/	405 3 1/2 x 5 M		/	/
106 3 1/2 x 5		/	206 120				/						/	406 3 1/2 x 5 C		/	/
107 4 x 5		/	207 220				/						/	407 4 x 5 M		/	/
108 Mugs		/	208 4 x 5				/						/	408 4 x 5 C		/	/
109 Portrait		/	209 8 x 10				/						/	409 5 x 7 M		/	/
110 Object		/					/						/	410 5 x 7 C		/	/
111 D.O. (FBIHQ only)		/					/						/	411 8 x 10 M		/	/
112 G&G		/					/						/	412 8 x 10 C		/	/
113 Executive (GS-16 & above)		/					/						/	413 11 x 14 M		/	/
114 Crime Scene		/					/						/	414 11 x 14 C		/	/
115 Surveillance		/					/						/	415 16 x 20 C		/	/
116 Aerial		/					/						/	416 20 x 24 C		/	/
117 Other (Specify)		/					/						/	417 30 x 40 C		/	/
118 Copy		/					/						/	418 40 x 60 C		/	/
119 Neg.		/					/						/	419 DOC		/	/
120 Slide		/					/						/	420 Trans		/	/
TOTAL		/					/						/			/	/

WORK REQUESTS

Priority	In-Mouse	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Emerg. Color	

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

SSP
To: SAC, MILWAUKEE (183A-530-Sub A) (P)

Cost Code: 3470

Date: 7/26/90

Subject: ☒ Unclassified ☐ Confidential ☐ Secret

RICO;
CO: MILWAUKEE

b6
b7C

ENCLOSURES: 23

CONTACT FOR INFORMATION:

SA

FTS- 360-5200

	Size	Type	Quantity
Film			
Negatives	135	35mm	23
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

713312923

Print 2 ea. 8 x 10

MAILED

AUG 01 1991

{ }

JUSTIFICATION:

Pending investigation.

183-8132-39

PHOTO TECHNICIAN (Intr.)

WLW/lb

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

46

MAIL ROOM

WLW/lb.

THIS FORM MUST BE TYPED

AIRTELTo: SSG Director, FBI
ASS/Attn: Photographic Processing Unit, Rm. 1B903 TL151)FROM: SAC, MILWAUKEE (183A-580-Sub A) (P)
REC

Cost Code: 3470

Date: 9/25/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secretb6
b7C

ENCLOSURES:

2

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

SA'S

FTS-

362-5200



9100020

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea 3½ x 5

JUSTIFICATION:

~~XXXXXXXXXXXXXXXXXXXX~~
~~Pending investigation.~~

Pending investigation.

NOTE FOR MILWAUKEE:

Photos taken on 9/18/90

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MW Intl./date lb **OCT 4 1990**

FBIHQ Enclosure

SEQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in feet)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	IN	OUT	COLOR	B&W	TRANS	IN	COLOR	B&W	TRANS	MICRO	DUPE	IN	COLOR	B&W	TRANS	IN
101 36mm				201 110				301 16mm						401 Contact			
102 120 or 70mm				202 135-12				302 35mm						402 2x3 C			
103 4 x 5				203 135-20				303 70mm						403 Card M			
104 3 x 10				204 135-24				304 105mm						404 Card C			
105 Dups				205 135-36										405 3 1/2 x 5 M			
106 Orig Tls				206 120										406 3 1/2 x 5 C			
107 Negs				207 220										407 4x5 M			
108 Mugs				208 4 x 5										408 4x5 C			
109 Portrait				209 8 x 10										409 5x7 M			
110 Object														410 5x7 C			
111 D.O. (FBIHQ only)														411 8x10 M			
112 G&G														412 8x10 C			
113 Executive (GS-16 & above)														413 11x14 M			
114 Crime Scene														414 11x14 C			
115 Surveillance														415 16x20 C			
116 Aerial														416 20x24 C			
117 Other (Specify)														417 30x40 C			
118 Copy														418 40x60 C			
119 Orig.														419 DOC			
120 Slide														420 Trans			
TOTAL																	

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
ER	
Supplies	
Electron Color	

Silver Recovery Turn In	
Gallons	
Troy Ounces	

Training Provided	
Prop Hrs.	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Class work	
Other (Specify)	

AIRTEL

From: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

Cost Code: 3470

Date: 9/25/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret
b6
b7C

ENCLOSURES:

2

	Size	Type	Quantity
Film	135	35mm	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

362-5200

SA'S

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea 3½ x 5

JUSTIFICATION:

~~PHOTOGRAPHIC INVESTIGATION~~

Pending investigation.

NOTE FOR MILWAUKEE:

Photos taken on 9/16/90

PHOTO TECHNICIAN (Int'l)

wlcwlb.

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

95

MAIL ROOM

wlcwlb.

THIS FORM MUST BE TYPED

AIRTEL

SSP
 CLASSIFIED
 To: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: .3470

Date: 9/18/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES: 1

CONTACT FOR INFORMATION: SA

FTS- 362-5200.

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)



b6
b7c

WORK REQUESTED:

☒ Develop and print 1 ea. 3 1/2 x 5

Other:

183-580-42

18 SEP 20 1990

SEALED ENCL

JUSTIFICATION: Pending investigation

NOTE FOR MILWAUKEE:
 Photos taken on 9/14/90

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

 Enclosures rec'd and ret'd with Prints/Slides to MW Int'l./date SEP 27 1990

FBIHQ Enclosure

26

SFO (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)					
COLOR	B&W	INVT.	DATE	COLOR	B&W	TRANS	INVT.	DATE	COLOR	B&W	TRANS	MICRO	DUPE	INVT.	DATE	COLOR	B&W	INVT.	DATE
101	35mm			201	110				301	10mm						401	Contact		
102	120 or 70mm			202	135-12				302	35mm						402	2x3 C		
103	4 x 5			203	135-20				303	70mm						403	Cred M		
104	8 x 10			204	135-24				304	105mm						404	Cred C		
105	Dupe			205	135-36											405	3 1/2 x 5 M		
106	Orig Title			206	120											406	3 1/2 x 5 C		
107	Red			207	220											407	4x5 M		
108	Mup.			208	4 x 5											408	4x5 C		
109	Portrait			209	8 x 10											409	5x7 M		
110	Object															410	5x7 C		
111	D.O. (FBIHQ only)															411	8x10 M		
112	G&G															412	8x10 C		
113	Executive (GS-16 & above)															413	11x14 M		
114	Crime Scene															414	11x14 C		
115	Surveillance															415	16x20 C		
116	Aerial															416	20x24 C		
117	Other (Specify)															417	30x40 C		
118	Copy															418	40x60 C		
119	Orig.															419	DOC		
120	Slide															420	Trans		
TOTAL																			

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Energy	
Other	

Silver Recovery Turn In	
Gallons	
Troy Ounces	

Training Provided	
Prop Hrs.	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

SSP

From: Director, FBI
CLASS (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

SRC'D

SER

FO

REC

SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: 3470

Date: 9/18/90

Subject:

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secretb6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION:

SA

FTS-

362-5200

	Size	Type	Quantity
Film	135	35mm	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

MAILED 12

SEP 27 1990

FBI

713318879

43

JUSTIFICATION:

Pending investigation

NOTE FOR MILWAUKEE:

Photos taken on 9/14/90

PHOTO TECHNICIAN (Int.)

WLCW/llh

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

SEP 27 1990

Enclosure

26

MAIL ROOM ☒

WLCW/llh

THIS FORM MUST BE TYPED

AIRTELTo: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: 3470

Date: 9/25/90

Subject:
RICO
OO: MILWAUKEE☒ Unclassified ☐ Confidential ☐ Secretb6
b7c

CONTACT FOR INFORMATION:

FTS-

362-5200.

SA *[Handwritten signature]*ENCLOSURES: 2
CLASS
SRC'D
SER
REC

	Size	Type	Quantity
Film	35	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea. 3½ x 5

183-5132-44

350 ENCL

JUSTIFICATION: Pending investigation.

[Handwritten signature]

MILWAUKEE NOTE:

Photos taken on 9/24/90.

PHOTO TECHNICIAN (Int.) *[Handwritten signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *MW* Intl./date *[Handwritten signature]*FBIHQ Enclosure *73*

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

To:

SAC, MILWAUKEE (183A-500-Sub A) (P)

Cost Code:

3470

Date:

9/25/90

Subject:

[Redacted]

☒ Unclassified ☐ Confidential ☐ Secret

SSP
CO: MILWAUKEE

CLASS
SRC'D
ENCLOSURES:
EEG

2

	Size	Type	Quantity
Film	35	35	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

362-5200

SA [Redacted]

b6
b7C

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea. 3½ x 5

JUSTIFICATION:

Pending investigation.

183-8132-45

MILWAUKEE NOTE:

Photos taken on 9/24/90.

PHOTO TECHNICIAN (Int.)

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

73

MAIL ROOM

[Signature]

713-320-204

100-10-100

THIS FORM MUST BE TYPED

AIRTEL

To: **SSP**
 Director, FBI
 (Attn: **CLASS** Photographic Processing Unit, Rm. 1B903 TL151)

From: **SAC, MILWAUKEE** (183A-580-Sub A)

Cost Code: 3470

Date: 10/11/90

Subject: [REDACTED]

ET AL; RICO
 OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
 b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION: SA [REDACTED]

FTS- 362-5200

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)



9100765

FX

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5
 Other:

Develop and print 2 ea. 8 x 10

183-8132-46

12/17/90

RLG/lb.

JUSTIFICATION:

Pending investigation.

NOTE FOR MILWAUKEE:

FILM TAKEN ON 10/10/90 by SA [REDACTED]

PHOTO TECHNICIAN (Intl.) *[Signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *MW* Intl./date *10/24/90*FBIHQ Enclosure *57*

880 (FOMQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

PRINTS PRODUCED (in prints)		ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)			
COLOR	B&W					COLOR	B&W	TRANS	MICRO	DUPE		COLOR	B&W		
101		201	110			301	16mm					401	Color		
102		202	135-12			302	35mm					402	2x3 C		
103		203	135-25			303	70mm					403	Color M		
104		204	135-24			304	105mm					404	Color C		
105		205	135-38									405	3 1/2 x 5 M		
106		206	120									406	3 1/2 x 5 C		
107		207	220									407	4x5 M		
108		208	4 x 5									408	4x5 C		
109		209	3 x 10									409	5x7 M		
110												410	5x7 C		
111												411	8x10 M		
112												412	8x10 C		
113												413	11x14 M		
114												414	11x14 C		
115												415	16x20 C		
116												416	20x24 C		
117												417	30x40 C		
118												418	40x60 C		
119												419	DOC		
120												420	Trans		
TOTAL															

WORK REQUESTS

Priority	In-Memo	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Emerg Color	

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
Prep Hrs	Class Hrs
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
 CLASS (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

SRC'D
 SER TO
 REC SAC, MILWAUKEE (183A-580-Sub A)

Cost Code: 3470

Date: 10/11/90

Subject:

LT ALB RICO
 OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES: 1

CONTACT FOR INFORMATION: SA

FTS- 362-5203

	Size	Type	Quantity
Film	135	35	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea. 8 x 10

MAILED 12
 OCT 24 1990
 FBI

7/332/659

183-8132-47

JUSTIFICATION:

Pending investigation.

NOTE FOR MILWAUKEE:

FILM TAKEN ON 10/10/90 by SA

PHOTO TECHNICIAN (Int.)

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

OCT 24 1990

enclosure

57 MAIL ROOM ☒ WLW/eb.

b6
 b7c

THIS FORM MUST BE TYPED

AIRTEL

SSP
To: ASST Director, FBI
SRC'D (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

SER
From: SAC, MILWAUKEE (183A-580-Sub A) (P)

Cost Code: 3470

Date: 10/2/90.

Subject:

RICO
OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION: SA

FTS- 362-5200.

	Size	Type	Quantity
Film	35	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea. 8 x 10.

JUSTIFICATION:

Pending investigation

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MW Int./date OCT 15 1990FBIHQ Enclosure 73

183A-580-48

NOTE FOR MILWAUKEE:

Photos taken on 9/20/90.

SEQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)			
COLOR	B&W	Incl. Date		COLOR	B&W	TRANS	Incl. Date	COLOR	B&W	TRANS	MICRO	DUPE	Incl. Date	COLOR	Incl. Date	B&W	
101 35mm				201 110				301 16mm						401 Contact			
102 120 or 70mm				202 135-12				302 35mm						402 2x3 C			
103 4 x 5				203 135-20				303 70mm						403 Cred M			
104 8 x 10				204 135-24				304 105mm						404 Cred C			
105 Dupe				205 135-36										405 3 1/2 x 5 M			
106 Orig. Tie				206 120										406 3 1/2 x 5 C			
107 Cred				207 220										407 4 x 5 M			
108 Maps				208 4 x 5										408 4 x 5 C			
109 Portrait				209 8 x 10										409 5 x 7 M			
110 Object														410 5 x 7 C			
111 D.O. (FBIHQ only)														411 8 x 10 M			
112 GSG														412 8 x 10 C			
113 Executive (GS-16 & above)														413 11 x 14 M			
114 Crime Scene														414 11 x 14 C			
115 Surveillance														415 16 x 20 C			
116 Aerial														416 20 x 24 C			
117 Other (Specify)														417 30 x 40 C			
118 Copy														418 40 x 60 C			
119 Neg														419 DDC			
120 Slide														420 Trans			
TOTAL																	

WORK REQUESTS

Priority	In-Process	In	Out	Total
1				
2				
Total				
Year to Date				

EPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Envelopes	
Other	

Silver Recovery	
Turn In	
Gallons	
Troy Ounces	

Training Provided	
Prep Hrs.	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: SAC, MILWAUKEE (133A-580-Sub A) (P)

Cost Code: 3470

Date: 10/2/90

Subject:

KICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret
b6
b7c

ENCLOSURES:

1

CONTACT FOR INFORMATION:

SA

FTS-

362-5200

	Size	Type	Quantity
Film	35	35mm	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Develop and print 2 ea. 3 x 10

JUSTIFICATION:

Pending investigation

NOTE FOR MILWAUKEE:

Photos taken on 9/25/90.

PHOTO TECHNICIAN (Int.) WLW/ab.

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

OCT 15 1990

Enclosure

MAIL ROOM ☒ WLW/ab.

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)**AIRTEL**

SAC, MILWAUKEE (183A-580-Sub A)

Cost Code: 3470

Date: 10/2/90

Subject: ☒ Unclassified ☐ Confidential ☐ SecretRUCO
OO: MILWAUKEEb6
b7C

ENCLOSURES:

1

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

362-5200

SA's

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Develop and print 2 ea. 8 x 10

JUSTIFICATION:

Pending investigation.

SEALED ENCL

NOTE FOR MILWAUKEE:

Photos taken on 9/28/90.

PHOTO TECHNICIAN (Int.) Q

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to mw Intl./date 11-2

OCT 15 1990

REC'D. (10/15/90) SEC

FBIHQ Enclosure 41

REQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in r'ls)				DULK FILM PROCESSED (in feet)						PRINTS PRODUCED (in final g. nos.)			
COLOR	LOW	HIGH		COLOR	35W	TRANS	ANY Other	COLOR	35W	TRANS	MICRO	DUPE	ANY Other	COLOR	ANY Other	LOW	HIGH
101	35mm			201	110			301	16mm					401	Control		
102	120 or 70mm			202	135-12			302	35mm					402	2x3 C		
103	4 x 5			203	135-30			303	70mm					403	Card M		
104	3 x 10			204	135-24			304	105mm					404	Card C		
105	Super			205	135-36									405	3 1/2 x 5 M		
106	3 1/2 x 5			206	120									406	3 1/2 x 5 C		
107	3 1/2 x 5			207	220									407	4 x 5 M		
108	Mug			208	4 x 5									408	4 x 5 C		
109	Portrait			209	8 x 10									409	5 x 7 M		
110	Object													410	5 x 7 C		
111	D.O. (FBIHQ only)													411	8 x 10 M		
112	G&G													412	8 x 10 C		
113	Executive (GS-16 & above)													413	11 x 14 M		
114	Crime Scene													414	11 x 14 C		
115	Surveillance													415	16 x 20 C		
116	Aerial													416	20 x 24 C		
117	Other (Specify)													417	30 x 40 C		
118	Copy													418	40 x 60 C		
119	Orig.													419	DOC		
120	Slide													420	Trans		
TOTAL																	

WORK REQUESTS

Priority	In-Mouse	In	Out	Total
1				
2				
Total				
Year to Date				

EPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Other	

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided	
Prep Hrs.	Class Hrs.
FBI	
Other	

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

SSE
CLASS:
SRC'D
SER
REQ
Subject:

SAC, MILWAUKEE (183A-580-Sub A)

Cost Code: 3470

Date: 10/2/90

☒ Unclassified ☐ Confidential ☐ Secret

RICO
OO: MILWAUKEE

b6
b7C

ENCLOSURES:

1

	Size	Type	Quantity
Film	135	35mm	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS-

SA's

362-5200

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea. 8 x 10

JUSTIFICATION:

Pending investigation.

NOTE FOR MILWAUKEE:

Photos taken on 9/28/90.

PHOTO TECHNICIAN (Int.)

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM

OCT 15 1990

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, MILWAUKEE (183A-580-Sub A)

Cost Code: 3470

Date: 10/2/90

Subject: RICO
OO: MILWAUKEE☒ Unclassified ☐ Confidential ☐ Secretb6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION:

SA

FTS- 362-5200

	Size	Type	Quantity
Film	135	B&W	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea 8 x 10



[Handwritten signature]

JUSTIFICATION:

Pending investigation.

182-131 52

11-2

[Handwritten signature]

NOTE FOR MILWAUKEE:

Photos taken on 9/25/90.

PHOTO TECHNICIAN (Intl.) *[Handwritten signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *[Handwritten signature]* Intl./date *[Handwritten signature]* OCT 15 1990

FBIHQ Enclosure

35

REQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In foot)						PRINTS PRODUCED (In final prints)			
COLOR	B&W	Roll Date		COLOR	B&W	TRANS	Roll Date	COLOR	B&W	TRANS	MICRO	DUPE	Roll Date	COLOR	B&W	Roll Date	
101	35mm		201	110				301	16mm					401	Contact		
102	120 or 70mm		202	135 - 12				302	35mm					402	2x3 C		
103	4 x 5		203	135 - 20				303	70mm					403	Cred M		
104	8 x 10		204	135 - 24				304	105mm					404	Cred C		
105	Dups		205	135 - 36										405	3 1/2 x 5 M		
106	Org-Title		206	120										406	3 1/2 x 5 C		
107	Red		207	220										407	4x5 M		
108	Mugs		208	4 x 5										408	4x5 C		
109	Portrait		209	8 x 10										409	5x7 M		
110	Object													410	5x7 C		
111	D.O. (FBIHQ only)													411	8x10 M		
112	G&G													412	8x10 C		
113	Executive (GS-16 & above)													413	11x14 M		
114	Crime Scene													414	11x14 C		
115	Surveillance													415	16x20 C		
116	Aerial													416	20x24 C		
117	Other (Specify)													417	30x40 C		
118	Copy													418	40x60 C		
119	Slide													419	DOC		
120	Slide													420	Trans		
TOTAL																	

WORK REQUESTS

Priority	In-Process	In	Out	Total
1				
2				
Total				
Year to Date				

DPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Engrg.	
Color	

Silver Recovery	
Turn In	
Gallons	
Troy Ounces	

Training Provided	
Prep Hrs	Class Hrs
FBI	
Other	

Video Work (Hrs.)	
Training	
Class work	
Other (Specify)	

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

Cost Code: 3470

Date: 10/2/90

Subject:
☐ Unclassified ☐ Confidential ☐ Secret
☒

RUCG
OO: MILWAUKEE

b6
b7C

ENCLOSURES: 1

CONTACT FOR INFORMATION:

SA

FTS- 362-5200

	Size	Type	Quantity
Film	35	35	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 2 ea 3 x 10

53

JUSTIFICATION:

Pending investigation.

NOTE FOR MILWAUKEE:

Photos taken on 9/25/90.

PHOTO TECHNICIAN (Int.) WLCW/llh

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure 35

MAIL ROOM ☒ WLCW/llh

THIS FORM MUST BE TYPED

AIRTEL

CLASS Director, FBI
SRC'D (Attn: Photographic Processing Unit, Rm. 1B903 TL151)

SAC, MILWAUKEE (193A-580-Sub A) (P)

Cost Code: 3470

Date: 9/11/90

Subject: AKA;
ET AL; RICO-LABOR RACKETEERING
OO: MILWAUKEE☒ Unclassified ☐ Confidential ☐ Secretb6
b7c

ENCLOSURES: 2

CONTACT FOR INFORMATION: SA

FTS-

362-5200.

	Size	Type	Quantity
Film	135	B&W	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☒ Develop and print 1 ea. 3 1/2 x 5

Other:



Film was pushed to 800 ASA

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Intl.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to Intl./date

FBIHQ Enclosure

7 JWH, lb.

183-8132-54

NOTE FOR MILWAUKEE:
Photos taken on 9/7/90..

SEP 24 1990

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)				ROLL FILM PROCESSED (in rolls)				BULK FILM PROCESSED (in foot)						PRINTS PRODUCED (in final prints)		
COLOR	BSW	Int. Date		COLOR	BSW	TRANS	Int. Date	COLOR	BSW	TRANS	MICRO	DUPE	Int. Date	COLOR	BSW	Int. Date
101 35mm				201 110				301 16mm						401 Contact		
102 120 or 70mm				202 135-12				302 35mm						402 2x3 C		
103 4 x 6				203 135-20				303 70mm						403 Cred M		
104 8 x 10				204 135-24				304 105mm						404 Cred C		
105 Dupe				205 135-36										405 3 1/2 x 5 M		
106 Orig/Tlts				206 120										406 3 1/2 x 5 C		
107 Red				207 220										407 4 x 5 M		
108 Mugs				208 4 x 5										408 4 x 5 C		
109 Portrait				209 8 x 10										409 5 x 7 M		
110 Object														410 5 x 7 C		
111 D.O. (FBIHQ only)														411 8 x 10 M		
112 G&G														412 8 x 10 C		
113 Executive (GS-10 & above)														413 11 x 14 M		
114 Crime Scene														414 11 x 14 C		
115 Surveillance														415 16 x 20 C		
116 Aerial														416 20 x 24 C		
117 Other (Specify)														417 30 x 40 C		
118 Copy														418 40 x 60 C		
119 Neg.														419 DOC		
120 Slide														420 Trans		
TOTAL																

WORK REQUESTS

Priority	In-Memo	In	Out	Total
1				
2				
Total				
Year to Date				

BPA	
TIMES USED	AMT SPENT
BR	
Supplies	
Black & White	
Color	

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

/ ~~SSA~~ Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

CLASS
SRC'D
SER TO
REC

SAC, MILWAUKEE (193A-520-Sub A) (P)

Cost Code: 3473

Date: 9/11/90

Subject:

AKA:
ET AL, RICO-LABOR RACKETEERING
OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES: 2

CONTACT FOR INFORMATION:

SA

FTS-

362-5230

	Size	Type	Quantity
Film	135	357	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
☒ Other:

Film was pushed to EOO ASA

JUSTIFICATION:

Pending investigation.

PHOTO TECHNICIAN (Int.)

NOTE FOR MILWAUKEE:
Photos taken on 9/7/90.

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure

MAIL ROOM

SEP 24 1990

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

SSP

CLASS
 SENT
 J
 REC

Date 2/5/91

1 TO : DIRECTOR, FBI (183A-8132)
 2 FROM : SAC, MILWAUKEE (183A-580) (C)
 3 SUBJECT :
 4 SALLY ANN PAPIA;
 5 ET AL;
 6 LABOR MANAGEMENT RELATIONS ACT
 7 1947 TAFT-HARTLEY;
 8 EMPLOYEE RETIREMENT SECURITY ACT;
 9 RICO;
 10 OO: MILWAUKEE

11 For information of the Bureau, this matter has been
 12 vigorously pursued since 7/84, in efforts to prosecute

13 of Local 122 of the Hotel
 14 Employees Restaurant Employees Union (HEREU). is
 15 closely associated with LCN members JOSEPH
 16 BALISTRIERI and FRANK PETER BALISTRIERI.

17 A meeting was recently held with AUSA
 18 SAC KEITH GATZ of the Department of Labor, Chicago,
 19 and the FBI here in Milwaukee. All were involved in the
 20 successful prosecution of subject PAPIA. After careful review
 21 of the evidence in this matter, AUSA declined to
 successfully prosecute him. **183-8132-56**

22 We are therefore closing this matter. However, the
 23 FBI in Milwaukee is pursuing other avenues against the
 24 BALISTRIERI OC family. In those related investigations,
 25 should information be received concerning that could
 26 develop new evidence against him related to Local 122, this
 27 matter will be re-opened or the information retained for
 28 possible use in civil RICO action against the HEREU.

29 ② - Bureau (183A-8132)
 30 1 - Milwaukee (183A-580)
 31 PAS:bjh
 (3)

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

b6
 b7c

⑧
 a